

March 1, 2022

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Chris Switzer, Mike Morris and Brendan Kearns

Others Present: County Attorney Terry Modesitt, Auditor James Bramble, Chief Deputy Auditor Cheryl Loudermilk, Bill Watson, Diana Winsted-Smith, Tim Cunningham, Kevin Gardner, Kara Wright, Vickie Oster, Sarah Holbert, Bruce Allen, Terry Bays, Todd Thacker, Josie Thompson, Norm Loudermilk, Richard Shagley, Joey Lehman, Jon Swaner, and several members of the public.

Pledge of Allegiance.

Chris Switzer called the meeting to order and led the Pledge of Allegiance.

Review of Minutes/Claims. Auditor James Bramble presented the Board with expenditures for the period of February 12, 2022 through February 18, 2022 in the amount of \$3,409,562.41 plus payroll in the amount of \$1,093,630.12 for a total amount of \$4,503,192.53 and expenditures for the period of February 19, 2022 through February 25, 2022 in the amount of \$525,371.01. Mike Morris made a motion to approve the February 12, 2022 through February 18, 2022 claims and the February 19, 2022 through February 25, 2022 claims. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Mr. Bramble then presented meeting minutes for February 15, 2022 and rezoning meeting minutes for February 15, 2022 for approval. Mike Morris made a motion to approve both sets of minutes. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Alpha Energy Solutions Juvenile Maintenance Agreement - Juvenile. Norm Loudermilk advised that this is a contract for tech support for the new security system. There is a 3-year and 5-year option but Mr. Loudermilk said they had chosen to go with the 3-year option. He said they had the money to pay for it but needed approval of the contract from the Commissioners. This is for the new security system that has been installed, the last part of which is the outdoor camera for which installation is taking place this week. Everything else is done. This contract is just for tech support. Mike Morris asked if this was a different company that supported the other system. Mr. Loudermilk advised that this is the company that actually did the installation and since they actually did the installation that using them for tech support would probably be the best thing. Mr. Loudermilk also advised that the new door for the Sallyport was installed yesterday and the carport is up and the new vehicle is under it. Brendan Kearns made a motion to approve the agreement with Alpha Energy Solutions. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Quit Claim Deed – Commissioners. Attorney Richard Shagley appeared on behalf of Denise Brokaw-Helms and Paul Lemont who owned property, upon which the County apparently owns a small sliver. This was discovered when the owners went to sell their property. It is believed that this property was originally picked up (Lots 38, 39, part of 22, and 21) in a tax sale. It is also believed that this may be due to a scrivener's error somewhere in the past having to do with the lot lines. The adjacent property owners are requesting the Commissioners gift this small sliver land to them in order to resolve the issue.

created back in 1989. There was a brief discussion. The title company involved in the sale of the adjacent property suggested this Quit Claim Deed would be the easiest way to resolve the problem. County Attorney Terry Modesitt asked for a clarification after which he advised that he had no problem with this resolution. Brendan Kearns made a motion to execute the Quit Claim Deed to correct the error. Mike Morris seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Comments or other business from Commissioners or other Elected Officials. Brendan Kearns spoke about the celebration of life held last weekend for Harrison Township Assessor Don Pruett and reflected on Mr. Pruett's good service to the County and the taxpayers. He then congratulated Laura Tohill who was caucused in last night to fill Mr. Pruett's remaining term.

Mike Morris commented on the status of the roads and the fact that the County Highway crew is out working hard to patch the potholes.

Chris Switzer had Laura Tohill introduce herself to the attendees of the meeting.

Richard Shagley noted that the annual St. Patrick's Day 5k/Fun Run/parade/dinner will take place on March 12.

James Bramble noted that a plan for the ARP money should probably be discussed/prepared sooner rather than later since there are some looming deadlines concerning the money. Chris Switzer said there was a meeting scheduled for Thursday at 2:00 regarding that matter.

Public Comments. There were none.

The meeting recessed at 9:17 a.m.



Chris Switzer, President



Mike Morris, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor